



# **Information Services Board**

DIS Boardroom, Forum Building  
Olympia, Washington  
June 13, 2002  
1:00 p.m.

## **Agenda**

1:00	Roll Call and Quorum	Everett Billingslea, Chair
1:00-1:15	April 10, 2002, Information Services Board Meeting Minutes <b>Action Item:</b> Approve Minutes.	Everett Billingslea, Chair
1:15-1:45	Employment Security Department <b>Status Report:</b> The Employment Security Department will provide a status report on its Service, Knowledge, and Information Exchange System (SKIES) project.	Paul Trause, ESD
1:45-2:10	Health Care Authority <b>Status Report:</b> The Health Care Authority will provide a status report of its Member Management System.	Ida Zodrow, HCA
2:10-2:30	Health Insurance Portability and Accountability Act (HIPAA) <b>Status Report:</b> Overview and presentation of agency HIPAA projects.	Gary Moore, L&I Ida Zodrow, HCA
2:30-3:00	Department of General Administration <b>Status Report:</b> The Department of General Administration will provide a final report on The Ultimate Purchasing System (TUPS).	Rob Fukai, GA
3:00-3:30	Department of Information Services <b>Status Report:</b> The Office of Financial Management and the Department of Information Services will discuss the criteria for evaluating and prioritizing IT Decision Packages for the upcoming biennium.	Wolfgang Opitz, OFM Stan Ditterline, DIS
3:30-3:45	Department of Information Services <b>Status Report:</b> The Department of Information Services will discuss the Deputy Director position and the role with the Information Services Board.	Stuart McKee, DIS